

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF LANSING, MICHIGAN
CITY COUNCIL CHAMBERS, 10TH FLOOR
LANSING CITY HALL
124 W. MICHIGAN AVENUE**



AGENDA FOR JUNE 27, 2016

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TO THE HON. MAYOR AND MEMBERS OF THE CITY COUNCIL:

The following items were listed on the agenda in the City Clerk's Office in accordance with Section 3-103(2) of the City Charter and will be ready for your consideration at the regular meeting of the City Council on Monday, June 27, 2016 at 7:00 p.m. at the Council Chambers, 10th Floor, City Hall.

I. ROLL CALL

II. MEDITATION AND PLEDGE OF ALLEGIANCE

III. READING AND APPROVAL OF PRINTED COUNCIL PROCEEDINGS

Approval of the Printed Council Proceedings of May 12, May 23, and June 13, 2016

IV. CONSIDERATION OF LATE ITEMS (Suspension of Council Rule #9 is needed to allow consideration of late items. Late items will be considered as part of the regular portion of the meeting to which they relate.)

V. TABLED ITEMS

VI. SPECIAL CEREMONIES

VII. COMMENTS BY COUNCIL MEMBERS AND CITY CLERK

VIII. COMMUNITY EVENT ANNOUNCEMENTS (Time, place, purpose, or definition of event – 1 minute limit)

IX. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

X. MAYOR'S COMMENTS

XI. SHOW CAUSE HEARINGS

XII. PUBLIC COMMENT ON LEGISLATIVE MATTERS (Legislative matters consist of the following items on the agenda: public hearings, resolutions, ordinances for introduction, and ordinances for passage. The public may comment for up to three minutes. Speakers must sign up on white form.)

A. SCHEDULED PUBLIC HEARINGS

1. In consideration of Noise Waiver; Consumers Energy for installation of natural gas pipeline along N. Martin Luther King Jr. Blvd.

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. SLU-1-2016, 2101 E. Mt. Hope Avenue; Wireless Communication Tower in "A" Residential District, 100 year Flood Plain
 - b. Act-5-2014; Sale of Grand Woods Park, W. Willow Hwy. and Grand Woods Park Drive
 - c. Setting a Public Hearing in consideration of Act-7-2012; Sale of Former Fire Station #3; 629 W. Hillsdale Street
2. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Claim Denial; Claim # 1222; Thomas Collins; 2420 Lyons Avenue
 - b. Community Funding for Men Making a Difference, 2016 Family Community Cookout Festival
 - c. Community Funding for NorthWest Initiative, Music Art Dance and Drama (MADD) Camp
 - d. Transfer Ownership of a Escrowed 2014 Class C & SDM Licensed business with specific purpose permit (food); Pizza Hut of America
 - e. Transfer of Ownership of a 2014 Class C and SDM license; LAF Fine Dining Inc.
 - f. Transfer of Ownership of a 2013 B-Hotel Liquor License; Izabella HMC, LLC
3. BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS
 - a. Confirmation of Appointment of DeYeya Jones as a City of Lansing Representative to the Capital Area District Library Board for a term to expire April 15, 2020
4. BY THE COMMITTEE ON PUBLIC SAFETY
 - a. Confirmation of Appointment of Betty Draher as First Ward Member of the Board of Fire Commissioners for a term to expire June 30, 2017
5. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Claim Settlement; Workers Compensation Claim #WC2062876-00735

b. Claim Settlement; Workers Compensation Claim
#WC2062876-00610

c. Claim Settlement; Workers Compensation Claim
#WC2062876-00077

6. BY THE COMMITTEE OF THE WHOLE

a. Confirmation of the appointment of James Smiertka as City Attorney

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON GENERAL SERVICES

a. Noise Waiver Consumers Energy for installation of natural gas pipeline along N. Martin Luther King Jr. Blvd.

2. BY THE COMMITTEE ON WAYS AND MEANS

a. Grant Acceptance; 2014 Homeland Security Grant Supplement

b. Grant Acceptance; Financial Empowerment Center Donation from Consumers Energy

c. Budget Transfer; Human Service Carryforward/Donation Appropriations

3. BY THE COMMITTEE OF THE WHOLE

a. FY2016 Year End Budget Amendment

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

a. Z-5-2016; 2918 N East Street; AVMM, LLC Marco's Pizza; "A" Residential District to "F" Commercial District

F. ORDINANCES FOR PASSAGE

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

a. Z-2-2016; Vacant lot west of 3000 Dunkel Road; "CUP" Community Unit Plan to "F" Commercial District

b. Z-3-2016; Lake Trust Site, "D-1" Professional Office and "F" & "F-1" Commercial to "G-1" Business

- c. Z-4-2016; South Edge Development, Rezoning from “DM-4” Residential; “F-1” Commercial & “D-1” Professional Office to “G-1” Business District

XIV. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

XV. REPORTS OF CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS (Motion that all items be considered as being read in full and that the proper referrals be made by the President)

A. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS

- 1. Letter(s) from the City Clerk re:
 - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk’s Office
- 2. Letter(s) from the Mayor re:
 - a. Grant Acceptance; HUD Lead Hazard Reduction Demonstration Grant
 - b. SLU-3-2016, Public Utility; 125 W. Malcolm X; Lansing Board of Water & Light; Central Substation Project
 - c. Design Lansing Comprehensive Plan Amendment ; 125 W. Malcolm X-Lansing Board of Water & Light; Central Substation Project
 - d. Act-7-2016; Lansing Board of Water & Light; Authorize Construction of Central Substation Project
 - e. Act-9-2016; Sale of 1020 W. Hillsdale Street to Habitat For Humanity Capital Region (HFHCR); Relocation and Renovation of Scott Center
 - f. License Agreement for Zipline at Riverfront Park; Zip the Grand Inc.
- 3. Lansing Board Of Public Service FY 2018 Budget Priorities

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- 1. Letter on behalf of Eric Schertzing, Ingham County Treasurer, regarding local purchase option on tax foreclosed property
- 2. Letter from Hank Frechtling of Locke Township regarding the Scott Sunken Garden
- 3. Communication from Laura Salzer (no address provided) regarding parks

4. Communication on behalf of Judy Scott Teegardin (no address provided) regarding Scott Sunken Garden

XVI. MOTION OF EXCUSED ABSENCE

XVII. REMARKS BY COUNCIL MEMBERS

XVIII. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

XIX. PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS (City government related matters are issues or topics relevant to the operation or governance of the city. The public may comment for up to three minutes. Speakers must sign up on yellow form.)

XX. ADJOURNMENT



CHRIS SWOPE, CITY CLERK

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the City Clerk's Office at (517) 483-4131 (TDD (517) 483-4479). 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.